



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 12, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.

MINUTES:

20141346 Regular Meeting - December 8, 2014

Review and approval of the December 8, 2014 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

20150007 BLW Report

Council Member G.A. (Andy Morris) gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 12, 2015.

Council member Morris reported on the actions of the Board of Lights and Water at their January 12, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the January 12, 2015 regular Board of Lights and Water meeting minutes for details.)

Reported

20141349

Cobb Municipal Association 2015 Delegates

Appointment of voting delegates for the Cobb Municipal Association (CMA) business meetings.

Appointment of Grif Chalfant and Andy Morris as voting delegates for the Cobb Municipal Association (CMA) business meetings.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20141017

Amendments to the zoning ordinance regarding platting procedures

Motion to authorize advertising proposed changes to the Zoning Ordinance regarding platting procedures, specifically in Section 728.04, Preliminary plat application procedures, and Section 728.07, Final plat application procedures.

A motion was made by Goldstein, seconded by Cooper Kelly, that this Motion be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 – 0 – 1

Recommended for Approval – Consent Agenda

Abstaining: Anthony Coleman

20141042

Revised Detailed Plan for Wynhaven - 560 Powder Springs Street

Motion to approve the revised detailed plan, including the site plan, landscape plans and architectural elevations, as well as a letter of stipulations dated _____ from J. Kevin Moore, representing Black Orchid Realty, for the proposed development that will include single family homes and townhouses, as shown on the attached Detailed Plan for Wynhaven, signed by the owner and dated January 14, 2015, in accordance with Section 708.14(J.4) of the Marietta City Code.

The purpose of this revision is to approve the revised detailed plan, including architectural elevations, for single family homes and townhouses as shown on the attached plans - but to specifically exclude the area identified for a condominium building.

Said plans are to be developed by Black Orchid Equity, in partnership with their builder, Kerley Family Homes. Architectural elevations are also included with this revised plan.

Townhouse units identified as TH64 - TH73; TH105-TH106 are only approved subject to the City Council abandoning the Gramling Street right of way and rezoning.

This approval shall include the following variances:

1. Variance to allow driveways to be 18' deep from back of sidewalk. However, driveways with no sidewalk will be at least 20' from back of curb.
2. Variance to eliminate the required 30' buffer against the adjacent R-2 properties.
3. Variance to reduce the required width of an access/utility easement for private streets from 50' to 40'.
4. Variance to reduce the centerline radius from 100' to 50' subject to review by the Fire Department.
5. Variance to allow an alley to serve as primary access for townhome units 50-77 as approved under 20150023.
6. Variance to allow single trunk Crape Myrtles and Little Gem Magnolias as street trees along Powder Springs Street.
7. Variance to exempt the townhome portion of the development from the Commercial Corridor Design Overlay - Tier B regulations.

Discussion was held regarding the revised detailed plan for Wynhaven, 560 Powder Springs Street.

Motion to move this item forward to the council agenda with an amendment to variance #4 to add "subject to review by the Fire Department."

A second motion was added to the council agenda to "allow an alley to serve as primary access for townhome units 50-77 within the development at 560 Powder Springs Street."

A motion was made by Walker, seconded by Goldstein, that this Motion be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Council Agenda Non Consent

20141333

Update on the Central Business District (CBD) Makeover/Improvements

Update on feasibility analysis of possible Central Business District (CBD) Makeover and Improvement Projects including Square, sidewalk enhancement and expansion, bathrooms, Welcome Center location and signage, mini Welcome Centers on the Square, dumpster locations and screening, parking meter options and improvements in sidewalks, lighting and gateways.

Council member Goldstein disclosed that he owns property, leases, manages

property and/or has interest in entities that own property, and/or have relatives that own property in the Central Business District and Downtown Marietta Area.

Information provided and discussion held regarding the feasibility analysis of possible Central Business District (CBD) Makeover and Improvement Projects. This matter was referred back to Committee for further discussion.

Discussed

20150008

Draft City Council Agenda

Review and approval of the January 14, 2015 DRAFT City Council Agenda.

-under Minutes: Agenda item 20141347, December 10, 2014 regular meeting minutes, were added to the consent agenda.

-under Mayor's Appointments: All Mayors' appointments were added to the consent agenda. Agenda item 20141382, Council Liaison Appointments, was amended to add Marietta City Schools - Johnny Walker.

-under Mayor's Appointments: New agenda item 20150018, Welcome Center Appointment, was added to the consent agenda.

-under Ordinances: Agenda item 20141204, Marietta Housing Authority, was added to the consent agenda as a Motion to table until the February 11, 2015 City Council Meeting at the request of the applicant.

-under Ordinances: Agenda item 20141323, Zion Baptist Church, was added to the consent agenda.

-under Ordinances: Agenda items 20141322, 20141334 and 20141335 were added to the consent agenda.

-under Judicial/Legislative: Agenda item 20141330, Forest Hills Historic District, should also show Council member Chalfant abstaining.

-under Public Works: Agenda item 20141329, Revised Flood Plain Management, was added to the consent agenda.

-under Other Business: Agenda item 20140805, Clear Channel, was amended to remove stipulation #5.

-under Other Business: Agenda item 20150002, Historic/Art/Tourism Trolley, was added to the consent agenda as a Motion to table and refer back to the Economic/Community Development Committee.

-under Other Business: Agenda item 20141348, BLW Actions and Minutes, were added to the consent agenda.

Discussed

20150009

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Kelly, seconded by Council member Chalfant, to enter an Executive Session to discuss property acquisition, leasing and pending litigation. The motion carried by the following vote:

Vote: 6 – 1 – 0 **Approved**

Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**

Absent for the vote: Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____